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**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

-----X
THE GOVERNOR & COMPANY OF THE BANK
OF IRELAND

Plaintiff,

08 Civ. 01810 (LAP) (FM)

-against-

RULE 7.1 STATEMENT

KEVIN TREACY

Defendant.

-----X

Plaintiff Governor & Company Of The Bank Of Ireland ("Plaintiff"), by and through undersigned counsel, hereby certifies that it has no parent corporation and that there is no publicly held corporation that owns 10% or more of stock in it.

Dated: New York, New York
February 20, 2008

/s/

Jonathan A. Bernstein (JB 4053)
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